



August 18, 2003

**MEETING NOTICE FOR MEMBERS AND GUESTS
OF THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

UNIVERSAL DESIGN COMMITTEE

A public meeting will be held on:

Thursday, August 28, 2003

10:00 a.m. – 3:00 p.m.

California Community Colleges Building

1102 Q Street, Sacramento, CA 95814

3rd Floor, Rooms 3b & 3C

(916) 445-5226

A G E N D A

Committee Members

John Scott, Committee Chair

Gale Bate

Ed Darden

Ron Mincer

Mike Modugno

Robert Nicol

Pete Peterson

Richard Skaff

Staff

Chip Smith

Elena Tarailo

Dan Rasmussen

- I. Introductions
- II. Approval of 7-31-03 Committee Meeting Minutes
- III. Selection of the NFPA 5000 to serve as the basis for the California Building Code:
Discuss and receive public comment as to whether DSA should maintain the current Title 24 California Amendment, or incorporate any combination of the following: (1) NFPA model code scoping, (2) ANSI A117.1, or (3) ADA Standards for Accessible Design. There are eight (8) possible combinations (see attached). The State Architect is seeking a recommendation.

DSA/OUN Rulemaking for the 2003 Code Cycle and Internal Process:
DSA/OUN is proposing non-substantive code changes (see attached) and is seeking concurrence.

IV. Committee size, representation and structure

V. Summary of basis for the project task

Afternoon Session, 1:30 PM - Joint Meeting with Building Standards Committee

VI. Review of committee members' comparison of NFPA 5000 Accessibility Scoping Requirements and the technical requirements of the ICC/ANSI A117.1-2003 draft standard as compared to the 2002 Title 24 Chapter 11B accessibility requirements.

VII. Start work on building the matrix of comparable

VIII. Follow up items/ Task Assignments

IX. Discussion - Workload, resource. Timeline and staffing

X. New Business/ Schedule Next Meeting

XI. Adjourn

If you are unable to attend this meeting please notify Dan no later than Friday, August 22, 2003. Any questions may be directed to either Elena Tarailo at (916) 445-0119 or Dan Rasmussen at (916) 327-7230.

Sincerely,

Howard "Chip" Smith, Jr.
Interim Executive Director
DSA Advisory Board

Reminder: Please call (916) 327-7230 on Wednesday, August 27, 2003 after 3:00 p.m. to confirm that the meeting will take place as scheduled. The recording will verify the meeting date and location.

The meeting facilities and restrooms are accessible to people with disabilities. Requests for accommodations (assisted listening device, sign language interpreters, etc.) should be made to the Division of the State Architect Advisory Board office no later than 5 working days prior to the day of the meeting.

DIRECTION AND PARKING INFORMATION

From I-5 North or South

Take the Q Street exit. Continue on Q Street. The building is located on Q St. between 11th and 12th.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Continue straight on X Street. Turn left on 11th Street. The building is located on Q St. between 11th and 12th.

From the East, Capital city Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street. The building is located on Q St. between 11th and 12th.

Parking Garages

Benvenuti Plaza . 1515 S Street. \$6.00 per day/ \$1.00 and hour

10th and P Street . (between O and P).. \$12.00 per day/ .75 per hour

11th and 12th Street . (between O and P).. \$12.00 per day/ .75 per hour

